



Agenda
North Suburban Regional Human Rights Authority
Glenkirk
February 3, 2015
4:00 p.m.

- I. **A. Roll Call**
- B. Introductions by the Chairperson
- C. Confidentiality Statement 310.90
- D. Changes in the Agenda

- II. **Minutes:** February 11, 2014
April 1, 2014
May 6, 2014
June 3, 2014
August 5, 2014
October 7, 2014
December 2, 2014

II. New Complaints:

- 1. 15-100-9012
- 2. 15-100-9013
- 3. 15-100-9014
- 4. 15-100-9015

III. Unfinished Business:

- 1. 15-100-9009: (waiting on consent)
- 2. 15-100-9011: (waiting on results of internal review)
- 3. 08-100-9031: (waiting on results of lawsuit)

Closed Session

A. New Case Assignment:

- 1. 15-100-9012
- 2. 15-100-9013
- 3. 15-100-9014
- 4. 15-100-9015

B. Draft Report Discussion:

- 1. 15-100-9001: St. Joseph Hospital
- 2. 15-100-9002: EMHC

C. Provider Responses Discussion:

D. Site visit reports:

- 1. 15-100-9007: Elgin Mental Health Center

E. Open Case Status Report

VI. Open Session

A. Draft Reports for Acceptance:

- 1. 15-100-9001
- 2. 15-100-9002

B. Accept responses/close case/make available to the public:

C. Response not required/close case/make available to the public:

Announcements/Comments:

A. Comments from the public

B. Comments from the Chairperson:

- 1. Next meeting: March 3 – Elmhurst Memorial Healthcare